

COMBINED DECLARATION FOR PATENT APPLICATION AND POWER OF ATTORNEY

(If : Reference to PCT International Applications)

ATTORNEY'S
DOCKET NUMBER

As below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

GRIP, HUMAN ADAPTER PROTEIN RELATED TO THE GRB2 FAMILY MEMBER

the specification of which (check only one item below):

[] is attached hereto

[] was filed as United States application Serial No _____ on _____ and was amended on
_____ (if applicable).

[X] was filed as PCT international application Number PCT.GB99.10733 on 18-Aug-1999

and was amended under PCT Article 19 on _____ (if applicable).

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment specifically referred to above.

I acknowledge the duty to disclose information which is material to patentability as defined in Title 37, Code of Federal Regulations, §1.56 and all information which became available between the filing of the prior application and the national or PCT international filing date of the continuation-in-part application.

I hereby claim foreign priority benefits under Title 35, United States Code, §119 (a)-(d) or §365(b) of any foreign applications(s) for patent or inventor's certificate or 365(a) of any PCT international application(s) designating at least one country other than the United States of America listed below and have also identified below any foreign application(s) for patent or inventor's certificate or any PCT international application(s) having a filing date before that of the application(s) on which priority is claimed:

PRIOR FOREIGN/PCT APPLICATION(S) AND ANY PRIORITY CLAIMS UNDER 35 U.S.C. 119:

COUNTRY	APPLICATION NUMBER	DATE OF FILING	PRIORITY CLAIMED
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COMBINED DECLARATION FOR PATENT APPLICATION AND POWER OF ATTORNEY (Continued – Includes References to PCT International Applications)		ATTORNEY'S DOCKET NUMBER
<p>I hereby claim the benefit under Title 35, United States Code, §120 of any United States application(s) or §365(c) of any PCT international application(s) designating the United States of America that is/are listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in that/those prior application(s) in the manner provided by the first paragraph of Title 35, United States Code, §112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, §1.56 which became available between the filing date of the prior application(s) and the national or PCT international filing date of this application:</p>		
PRIOR U.S. APPLICATIONS OR PCT INTERNATIONAL APPLICATIONS DESIGNATING THE U.S. FOR BENEFIT UNDER 35 U.S.C. 120:		
U.S. APPLICATIONS		STATUS (Check one)
U.S. APPLICATION NUMBER	U.S. FILING DATE	PATENTED
PCT APPLICATIONS DESIGNATING THE U.S.		
PCT APPLICATION NO.	PCT FILING DATE	U.S. FILING NUMBERS ASSIGNED (if any)
PCT. GB99. 02738	18-Aug-1999	X
<p>I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that wilful false statements and the like so made are punishable by fine or imprisonment, or both under Section 1001 of Title 18 of the United States Code and that such wilful false statements may jeopardise the validity of the application or any patent issued thereon.</p>		
<p>I hereby appoint NIXON & VANDERHYE P.C., 1100 North Glebe Rd., 8th Floor, Arlington, VA 22201-4714, telephone number (703) 816-4000 (to whom all communications are to be directed), and the following attorneys thereof (of the same address) individually and collectively my attorneys to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith and with the resulting patent: Arthur R. Crawford, 25327; Larry S. Nixon, 25640; Robert A. Vanderhye, 27076; James T. Hosmer, 30184; Robert W. Faris, 31352; Richard G. Besha, 22770; Mark E. Nusbaum, 32348; Michael J. Keenan, 32106; Bryan H. Davidson, 30251; Stanley C. Spooner, 27393; Leonard C. Mitchard, 29009; Duane M. Byers, 33363; Jeffry H. Nelson, 30481; John R. Lastova, 33149; H. Warren Burnam, Jr. 29366; Thomas E. Byrne, 32205; Mary J. Wilson, 32955; J. Scott Davidson, 33489; Alan M. Kagen, 36178; William J. Griffin, 31260; Robert A. Molan, 29834; B. J. Sadoff, 36663; James D. Berquist, 34776; Updeep S. Gill, 37334.</p>		
<p>Send Correspondence to:Nixon & Vanderhye PC 8th Floor 1100 North Glebe Road Arlington Virginia 22201-4714 USA</p> <p>ixon & Vanderhye PC 8th Floor, 1100 North Glebe Road Arlington, VA 22201-4714</p>		<p>Direct Telephone Calls to:</p>

I Inventor's signature

Inventor's Name (typed) _____

Jonathan Henry

FILES

Date

Nationality:
British

First Middle Initial

Family Name

Citizenship

Residence (City)

Residence (City) _____
Post Office Address _____

W.H.C.

(State/Foreign Country)

Residence (City) Watce (State/Foreign Country) UK
Post Office Address Glaxo Wellcome plc, Gunnels Wood Road, Stevenage, Hertfordshire, SG1 2NY,
United Kingdom

Inventor's signature

Inventor's signature _____

First

Middle Initial

Family Name

Citizenship

Residence (Sv)

Residence (City) _____
Post Office Address _____

3. Inventor's signature _____	Date _____		
Inventor's Name (typed) _____			
First	Middle Initial	Family Name	Citizenship
Residence (City) _____	(State/Foreign Country) _____		
Post Office Address _____			
4. Inventor's signature _____	Date _____		
Inventor's Name (typed) _____			
First	Middle Initial	Family Name	Citizenship
Residence (City) _____	(State/Foreign Country) _____		
Post Office Address _____			
5. Inventor's signature _____	Date _____		
Inventor's Name (typed) _____			
First	Middle Initial	Family Name	Citizenship
Residence (City) _____	(State/Foreign Country) _____		
Post Office Address _____			
6. Inventor's signature _____	Date _____		
Inventor's Name (typed) _____			
First	Middle Initial	Family Name	Citizenship
Residence (City) _____	(State/Foreign Country) _____		
Post Office Address _____			
7. Inventor's signature _____	Date _____		
Inventor's Name (typed) _____			
First	Middle Initial	Family Name	Citizenship
Residence (City) _____	(State/Foreign Country) _____		
Post Office Address _____			
8. Inventor's signature _____	Date _____		
Inventor's Name (typed) _____			
First	Middle Initial	Family Name	Citizenship
Residence (City) _____	(State/Foreign Country) _____		
Post Office Address _____			

RECORDATION FORM COVER SHEET

PATENTS ONLY

Our Ref.: 1430-263

Commissioner of Patents and Trademarks
Box Assignment, Washington, D.C. 20231

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies): Jonathan H. Ellis		2. Name and address of receiving party(ies): Name: <u>GLAXO WELLCOME plc</u> Internal Address: Street Address: <u>Lansdowne House</u> <u>Berkeley Square</u> City: <u>London</u> State/Country: <u>England</u> Zip: <u>W1X 6BQ</u>
Additional name/s of conveying party/ies attached? <input type="checkbox"/>		Additional name/s & address/es attached? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
3. Nature of conveyance: <input checked="" type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Assignment <input type="checkbox"/> Change of Name <input type="checkbox"/> Other		
Execution Date: <u>February 16, 2001 & March 7, 2001</u>		
4. Application number(s) or patent number(s): If this document is being filed together with a new application, the execution date of the application is:		
A. Patent Application No(s). (1) 09/763.024 (2) (3)	B. Patent No(s). (1) (2) (3)	
Additional numbers attached <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
5. Name and address of party to whom correspondence concerning document should be mailed: Name: <u>Mary J. Wilson</u> Internal Address: _____ Street Address: <u>Nixon & Vanderhye P.C.</u> <u>1100 North Glebe Road</u> <u>8th Floor</u> City: <u>Arlington</u> State: <u>VA</u> Zip: <u>22201</u>		6. Total number of applications & patents involved: <u>1</u> 7. Total fee (37 CFR 3.41) \$ <u>120.00</u> <input checked="" type="checkbox"/> Enclosed <input type="checkbox"/> Authorized to be charged to deposit account #14-1140
8. The Commissioner is hereby authorized to charge any deficiency in the fee(s) filed, or asserted to be filed, or which should have been filed herewith (or with any paper thereafter filed in this application by this firm) to our Account No. <u>14-1140</u> .		
DO NOT USE THIS SPACE		
9. Statements and signature. To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.		
Mary J. Wilson Name of Person Signing Reg. No. 32,955	<u>Mary J. Wilson</u> Signature	March 20, 2001 Date
Total number of pages including original cover sheet, attachments, and document: [5]		

RECORDATION FORM COVER SHEET

PATENTS ONLY

Our Ref: 1430-263

Commissioner of Patents and Trademarks
Box Assignment, Washington, D.C. 20231

1. Name of conveying party(ies):

GLAXO WELLCOME plc
Lansdowne House
Berkeley Square
London W1X 6BQ, England

2. Name: GLAXO RESEARCH AND DEVELOPMENT LIMITED

Street Address: Glaxo Wellcome House, Berkeley Avenue
City: Greenford, Middlesex
State: England
Zip: UB6 0NN

4. Application number(s) or patent number(s):

A. Patent Application No(s).

(4) 09/763,024
(5)
(6)
(7)
(8)

B. Patent No(s).

(4)
(5)
(6)
(7)
(8)

Commissioner of Patents and Trademarks
Box Assignment, Washington, D.C. 20231

1. Name of conveying party(ies):

GLAXO RESEARCH AND DEVELOPMENT LIMITED
Glaxo Wellcome House, Berkeley Avenue
Greenford, Middlesex
UB6 0NN, England

2. Name: GLAXO WELLCOME INC.

Street Address: Five Moore Drive
City: Research Triangle Park
State: North Carolina
Zip: 27709

4. Application number(s) or patent number(s):

A. Patent Application No(s).

(4) 09/763,024
(5)
(6)
(7)
(8)

B. Patent No(s).

(4)
(5)
(6)
(7)
(8)

ASSIGNMENT

WHEREAS I/WE, Jonathan Henry ELLIS residing at Glaxo Wellcome plc, Gunnels Wood Road, Stevenage, Hertfordshire, SG1 2NY (hereinafter called "the inventor(s)") have invented or discovered "Grip, Human Adapter Protein Related to the GRB2 Family Member" (hereinafter called "the invention") for which an application for Letters Patent in the United States of America was originally filed as International Application No. PCT/GB99/02738 on 18 August 1999 (hereinafter called "the application"), and

WHEREAS the invention, being made in the circumstances set out in Section 39(1)(a) of the United Kingdom Patents Act 1977, belongs to my/our employer, namely GLAXO WELLCOME plc, a company incorporated in England whose registered address is Lansdowne House, Berkeley Square, London W1X 6BQ, England, and

WHEREAS GLAXO RESEARCH AND DEVELOPMENT LIMITED, a company incorporated in England whose registered address is Glaxo Wellcome House, Berkeley Avenue, Greenford, Middlesex UB6 0NN, England, is desirous of acquiring from GLAXO WELLCOME plc the whole right, title and interest in and to the invention and the application, and

WHEREAS GLAXO WELLCOME plc and GLAXO RESEARCH AND DEVELOPMENT LIMITED have authorised and requested my/our making the application, and

WHEREAS GLAXO WELLCOME INC., a corporation organised and existing under and by virtue of the laws of the State of North Carolina and having its principal place of business at Five Moore Drive, Research Triangle Park, North Carolina 27709, USA is desirous of acquiring from GLAXO RESEARCH AND DEVELOPMENT LIMITED the whole right, title and interest in and to the invention and the application in respect of the United States of America;

NOW, THEREFORE, to all whom it may concern be it known that I/we, the inventor(s), hereby confirm the ownership by GLAXO WELLCOME plc of the invention and the

application by operation of law under the United Kingdom Patents Act 1977 and, if under the law of the United States of America I/we the inventor(s) have any ownership right, title and interest in the invention and the application (which I/we do not believe to be the case and claim no ownership right, title or interest in the invention and the application based on the law of the United Kingdom), I/we the inventor(s) nevertheless hereby assign and transfer such ownership right, title and interest in and to the invention and the application to GLAXO WELLCOME plc. GLAXO WELLCOME plc in turn hereby assigns and transfers to GLAXO RESEARCH AND DEVELOPMENT LIMITED its whole right, title and interest in and to the invention and the application. GLAXO RESEARCH AND DEVELOPMENT LIMITED in turn hereby assigns and transfers to GLAXO WELLCOME INC. its whole right, title and interest in and throughout the United States of America in and to the invention and the application and in and to any priority rights in respect of the invention and the application and in and to any divisional application, continuation or continuation in part application thereof, and in and to any extension or re-issue thereof, and I/we the inventor(s) and GLAXO WELLCOME plc and GLAXO RESEARCH AND DEVELOPMENT LIMITED hereby authorise and request any patent arising therefrom in the United States of America be issued to GLAXO WELLCOME INC.

AND GLAXO WELLCOME plc and GLAXO RESEARCH AND DEVELOPMENT LIMITED hereby, and I/we the inventor(s) for myself/ourselves and my/our respective executors and legal representatives hereby, agree to provide information and make execute and deliver any and all other instruments in writing, and any and all further acts, applications, papers, affidavits, documents and the like, necessary

IN WITNESS whereof and with effect from the 19 day of August 1998 the inventor(s) and Graham George Brereton as Attorney of both GLAXO WELLCOME plc and GLAXO RESEARCH AND DEVELOPMENT LIMITED by virtue of Powers of Attorney granted by GLAXO WELLCOME plc and GLAXO RESEARCH AND DEVELOPMENT LIMITED respectively have hereunto set their respective hands.

SIGNED by Jonathan Henry ELLIS:



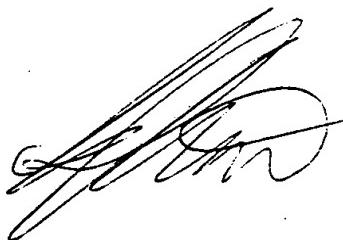
Date: 16 Feb 01

in the presence of:



PAUL LIFE

SIGNED by Michael John Stott as the Attorney of each of Glaxo Wellcome plc and Glaxo Research and Development Limited:



7-3-01